

STATE OF HAWAII  
Department of Land and Natural Resources  
Engineering Division

May 13, 2011

Board of Land and Natural Resources  
State of Hawaii  
Honolulu, Hawaii

**Approval to Execute Supplemental Contract No. 1 to the Agreement for  
Professional Services, Contract No. 58069, for Job No. J41BS17A  
State Water Projects Plan Update**

The Engineering Division desires to execute a Supplemental Contract No. 1 to the Agreement for Professional Service, Contract No. 58069, with Fukunaga and Associates, Inc. (FAINC) for the State Water Projects Plan (SWPP) Update.

**BACKGROUND:**

The original FAINC contract, which began on March 15, 2009 and ended on March 31, 2011, contained three options to extend the contract for 24 months each. Due to staff shortages resulting from budget reductions, the Department of Hawaiian Home Lands was unable to provide FAINC the information required to complete SWPP Update as scheduled. As a result, the first option has to be exercised to extend the contract completion date to March 31, 2013.

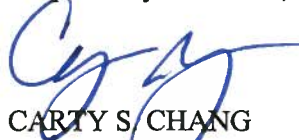
SWPP is one of the five components of the Hawaii Water Plan. It reviews current, and future, State water programs and projects to insure these water needs are met over a 20-year planning period. The Department uses information in the SWPP to develop new water requests for Capitol Improvement Projects.

The supplemental contract is a no-cost time extension to complete the State Water Projects Plan Update.

**RECOMMENDATION:**


That the Board: 1) authorize the Chairperson, subject to review and approval by the Department of the Attorney General, to enter into a supplemental contract for a no-cost time extension and sign the necessary documents pertaining to the project, and 2) authorize the Chairperson, subject to review and approval by the Department of the Attorney General, to enter into subsequent supplemental contracts to address unforeseen conditions and sign the necessary documents to implement the additional work.

Respectfully submitted,

  
CARTY S. CHANG  
Chief Engineer

Attachments

APPROVED FOR SUBMITTAL:

  
WILLIAM J. AILA, JR., Chairperson  
Board of Land and Natural Resources

**ITEM L-5**

STATE OF HAWAII  
DEPARTMENT OF LAND AND NATURAL RESOURCES  
ENGINEERING DIVISION  
P. O. BOX 373  
HONOLULU, HAWAII 96809

CHANGE ORDER NO. 1

Project Title: Job No. J41BS17A, State Water Projects Plan Update

Contract No. 58069

Date: MAR 17 2011

Contractor: Fukunaga and Associates, Inc.

Description Change:

The Terms of Agreement shall be extended by 24 additional months, and shall be revised to end on March 31, 2013.

Scope of Services:

The Scope of Services does not change. All work is to be done in accordance with the original contract.

Compensation and Payment Schedule:

The Compensation and Payment Schedule does not change.

1. Checked by

Dennis Imada

3. Accepted

[Signature]

By JON NISHIMURA

Title PRESIDENT

2. Recommended

[Signature]

4. Approved

[Signature]  
Chief Engineer

FINANCIAL STATEMENT TO ACCOMPANY  
**Change Order No. 1**  
Contract No. 58069

Amount of Contract Bid	\$ 150,000.00
Previous Changes	\$ 0.00
Changes Recommended Change Order No. 1	\$ 0.00
Total Potential Obligation to Contractor	\$ 150,000.00

STATE OF HAWAII  
DEPARTMENT OF LAND AND NATURAL RESOURCES  
Engineering Division  
Honolulu, Hawaii 96813

December 14, 2007

Board of Land and Natural Resources  
State of Hawaii  
Honolulu, Hawaii

**Permission to Hire a Consultant to Update the State Water Projects Plan**

The Engineering Division desires to engage a consultant to update the 2003 State Water Projects Plan (SWPP). The State Water Code, Chapter 174C, HRS, requires that the Commission on Water Resource Management develop and update the Hawaii Water Plan (HWP). The SWPP, which is one of the components of the HWP, is intended to review current and future State water programs and projects (of all State departments) to insure orderly authorization and development of water resources to meet those water needs. The Department uses information in the SWPP to develop new water project requests for Capitol Improvement Projects (CIP). Funds are available for the SWPP update in Land Division's Special Land Development Fund.

**RECOMMENDATION:**

That the Board of Land and Natural Resources authorize the hiring of a consultant for the SWPP update and authorize the Chairperson to sign the necessary documents pertaining to the SWPP update, subject to the approval to hire consultants by the Governor.

Respectfully submitted,



ERIC T. HIRANO  
Chief Engineer

APPROVED FOR SUBMITTAL:



LAURA H. THIELEN, Chairperson

Approved by the Board of  
Land & Natural Resources  
at the meeting held on



ITEM L-1

State of Hawaii  
DEPARTMENT OF LAND AND NATURAL RESOURCES  
Engineering Division

May 13, 2011

Board of Land and Natural Resources  
State of Hawaii  
Honolulu, Hawaii

**Certification of Election and Appointment of  
West Kauai Soil and Water Conservation District Directors**

Under Chapter 180, Hawaii Revised Statutes, the governance of each Soil and Water Conservation District (SWCD) is placed in the hands of five directors, two of whom are appointed by the Board of Land and Natural Resources (Board) at the recommendation of the District and three of whom are elected by the land occupiers of the District. Where directors are elected, the Board must certify the election. Directors serve for a term of three (3) years.

The following individuals have been duly elected to serve as directors of the West Kauai SWCD for a term ending June 30, 2014:

<u>Name</u>	<u>Title/Organization or Occupation</u>
Greg Williams	Orchard Operations Manager, Kauai Coffee Company
Howard Greene	Environmental Manager, Gay & Robinson


The following individual has been recommended for appointment to serve as a director of the West Kauai SWCD for a term ending June 30, 2014:

<u>Name</u>	<u>Title/Organization or Occupation</u>
Adam Killermann	Resource Manager

**RECOMMENDATION:**


That the Board certify the elections and appoint the person recommended to serve as directors of the West Kauai Soil and Water Conservation Districts for the terms specified.

Respectfully submitted,

  
CARTY S. CHANG  
Chief Engineer

Attachments

Approved for submittal:

  
William J. Aila, Jr., Chairperson  
Board of Land and Natural Resources

TO: BOARD OF LAND AND NATURAL RESOURCES  
P.O. Box 621  
Honolulu, HI 96809

NOMINATING PETITION FOR THE OFFICE OF DIRECTOR OF  
West Kaua'i Soil & Water Conservation District

The undersigned occupants of land lying within the aforesaid Soil & Water Conservation District of the State of Hawai'i do hereby nominate Mr. Greg Williams

(Name)

Manager, Orchard Operations Kauai Coffee Company

(Occupation)

P.O. Box 530, Kalaheo, HI 96741, as a candidate\* for the office of Director

(Address)

of the West Kaua'i Soil & Water Conservation District at the election to be held on the  
19<sup>th</sup> day of April, 2011.

Name	Address	Number of Votes**
<u>Charles Okamoto</u>	<u>Gay &amp; Robinson</u> <u>P.O. Box 156</u> <u>Kaunakakai, HI 96747</u>	<u>400</u>
<u>Toni Scaisoli</u>	<u>Don Adams</u> <u>P.O. Box 450</u> <u>Kaunakakai, HI 96747</u>	<u>35</u>
<u>Wayne K. Katayama</u>	<u>Kauai Coffee Co., LLC</u> <u>P.O. Box 530</u> <u>Kalaheo, HI 96741</u>	<u>30</u>
<u>Tim H. Shigemoto</u> <u>John Shigemoto</u>	<u>A+B Properties, Inc</u> <u>P.O. Box 178</u> <u>Elele, HI 96705</u>	<u>30</u>

\*Petition will not be accepted unless filed with the official in charge of administration of Hawai'i Soil and Water Conservation Districts, Board of Land and Natural Resources, P.O. Box 621, Honolulu, HI 96809, before May 31, 2011.

\*\*Chapter 180, Hawai'i Revised Statutes, Section 180-1, provides that each person, firm or corporation shall have one vote provided, however, that each land occupier of more than 100 acres shall be entitled to one vote for each 100 acres. Land occupiers are either tenants or owners or both. Twenty-five (25) or more votes are needed to nominate a director. A land occupier may sign more than one petition.

TO: BOARD OF LAND AND NATURAL RESOURCES  
P.O. Box 621  
Honolulu, HI 96809

NOMINATING PETITION FOR THE OFFICE OF DIRECTOR OF  
West Kaua'i Soil & Water Conservation District

The undersigned occupants of land lying within the aforesaid Soil & Water Conservation District of the State of Hawai'i do hereby nominate Mr. Howard Greene

(Name)

Gay & Robinson, Environmental Manager

(Occupation)

P.O. Box 156, Kaumakani, HI 96747, as a candidate\* for the office of Director

(Address)

of the West Kaua'i Soil & Water Conservation District at the election to be held on the  
19<sup>th</sup> day of April, 2011.

Name	Address	Number of Votes**
<u>Charles S. Szymanski</u>	<u>Gay &amp; Robinson</u> <u>P.O. Box 156</u> <u>Kaumakani, HI 96747</u>	<u>400</u>
<u>Tom Scagnoli</u>	<u>Doug &amp; Karen Scagnoli</u> <u>P.O. Box 450</u> <u>Kaumakani, HI 96747</u>	<u>35</u>
<u>Wayne K. Katayama</u>	<u>Kauai Coffee Co., LLC</u> <u>P.O. Box 530</u> <u>Kalahou, HI 96741</u>	<u>30</u>
<u>Tom H. Szymanski</u>	<u>AJB Properties, Inc</u> <u>P.O. Box 178</u> <u>Eleele, HI 96705</u>	<u>30</u>

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